



**Town of Arlington, Massachusetts**  
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## Minutes 05/13/2009

ARINGTON FINANCE COMMITTEE  
 MINUTES OF MEETING  
 7:30PM TOWN HAL HEARING ROOM  
 5/13/09

### ATTENDEES:

McGaffigan*		Bayer*	Phelps	Dunn*
DeCoursey*	Connors*	Simmons*	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

\* Indicates present

Meeting called to order by Vice Chair Charlie Foskett.

BUD 2 BoS: GovSubCom (DuBois) using a handout, proposed an elections budget more in line with the actual costs than the budget book. She suggested reducing the BoS request to 9 instead of 12 nights of Town Meeting and eliminating the Special Town Meeting budget bringing the election budget to \$46,003. She also proposed reducing the Town Report Printing budget to \$6000 VOTED to approve these proposals for a total BoS budget of \$300,823. Unanimous

BUD 18b POLICE: The funds restored to this budget on Monday, \$25,936, had to be reduced to account for the net increase in the BoS budget of \$2430. VOTED to change the increase in the Police budget from \$25,936 to \$23,506. Unanimous.

W&S EF: PubWks SubCom (Ferrara) provided a handout w/ a proposed budget but since he was not present he could not answer questions. Tabled.

YOUTH SERVICES EF: HumSer SubCom (Franclemont) relayed and endorsed the Director's request to restore 3 positions for \$13,000. Since no funds are available, the FinCom decided to stay with the budget as printed. VOTED \$403,494 Expenses, \$85,000 Revenue with the balance, \$318,494 to come from the General Fund.

MINUTEMAN TECH: DeCoursey reported that not all communities support the MM Stabilization Fund.

COMMITTEE: Next mtg 7:30 5/18 in Hearing Room. All members asked to carefully review draft reports & report errors to Jones or Turkall.

RESERVE FUND BALANCE: \$199,800

Peter B Howard 5/17/09 Revised 5/19/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

## VOTE SUMMARY - Articles

# 2/11	# 3/3	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
16	16		Marihuana Bylaw			Public Safety SubCom to inquire
27	27		After School Scholarship Fund	3/4	4/6	No report
28	28		Max Age for Appointment to Police & Fire		4/6	No report
29	29		Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30		Transfer Of McClennen Park			
31	31		Goodman Pension Time	2/11,3/2	3/2	No action
32	32		Govt Reorg Committee	2/11, 4/6		Need cost est
33	33		Pay As You Throw	2/23 4/6	4/13	Favorable action 12-1
34	XX		Library Copiers & Printers Fund			TM
35	XX		Parking Fund	2/18	2/18	No action
	35		200 <sup>th</sup> Anniversary Funds	4/13	4/13	Favorable action
	37		Collective Bargaining	4/13	4/13	No report at this time
40	38		Future Collective Bargaining	4/13	4/13	No report at this time
41	39		Salary Adjustment Elected Officials	4/13	4/13	No report at this time
42	40		Positions Reclassification	4/6	4/6	4366
43	41		Budgets			
44	42		Capital Budget	2/18	2/18	8242949
45	43		Rescind authority to borrow	2/18	2/18	177472
46	44		Minuteman Tech	4/6	4/6	\$3090368
47	45		Minutean Tech Stabilization Fund			
48	46		Celebrations		4/13	\$10,667
49	47		Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10-3 & Disabilities \$3k
50	48		Misc Appropriations		4/13	12,632
51	49		Sewers		4/13	357,500
52	50		Water		4/13	1,300,000
53	51		Pension Adjustment	2/11	2/11	Support
	52		Local Option Taxes		4/13	No report at this time
55	53		Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54		Disability Commission Appropriation	3/18	3/18	No action

57	55		Harry Barber Service Program	2/11	2/11	7500
58	56		Minuteman Senior Services	2/11	2/11	10145 9-4
59	57		Reevaluation	2/18	2/18	70000
60	58		Tax Exemptions	2/18	2/18	No action 14-1
61	59		Water Bodies	3/4	3/4	15000
62	60		Special Ed Reserve Account		4/13	150,000
63	61		OPEB		4/13	513,569
64	62		Tip Fee Stab Fund		4/13	680,000
65	63		Transfer of Cemetery Funds		4/13	190,000
66	64		Overlay Reserve		4/13	500,000
67	65		Stabilization Fund			
68	66		Free Cash		4/13	1,497,907

## VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	5/9	5/9	9663	
2	Board of Selectmen	5/9	5/13	300823	
3	Town Manager	5/9	5/9	419539	3000 OOS travel
4	Personnel	5/9	5/9	172537	
5	Information Technology	5/9	5/9,5/11	486518	
6	Comptroller	5/9	5/9	400863	
7	Treasurer	5/9	5/9	583921	
8	Postage	5/9	5/9	147203	
9	Assessors	5/9	5/9	309435	
10	Legal	5/9	5/9	414408	
11	Town Clerk	5/9	5/9	232049	
12	Registrar of Voters	5/9	5/9	58773	
13	Parking	5/9	5/9	106460	
14	Planning	5/9	5/9	236409	
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	
17	Public Works	5/9	5/9	6787465	
17a	Street Lights	5/9	5/9	418893	
18a	Community Safety Admin	5/9	5/9	378265	
18b	Police	5/9	5/9,5/13	5897933	
18c	Fire	5/9	5/9,5/11	5539923	17-1
18d	Support	5/9	5/9	702209	
19	Inspections	5/9	5/9	364898	

20	Education	5/9	5/9		
21	Library	5/9	5//9	1974669	
22a	Health & Human Services	5/9			tabled
22b	Veterans	3/18	3/18	326,568	
22c	COA	5/9	5/9	148017	
23	Retirement	3/18	3/18	6575040	
24	Insurance	5/9	5/9	18206577	
25	Reserve Fund	3/18,4/9	4/9	600,000	=
W&S EF	Rev 16328510 Exp 16328510	5/9	5/9		
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18		
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18		
COA EF					
Youth EF	Rev 85000, Exp 403494	5/9	5/13	318494	